

FEC FORM 3X

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (in full) TYPE OR PRINT ▼ Example: If typing, type over the lines.

12FE4M5

Checksmart Financial LLC Political Action Committee

ADDRESS (number and street) ▼

7001 Post Road

Suite 200

☐ Check if different than previously reported. (ACC)

Dublin

OH

43016

2. FEC IDENTIFICATION NUMBER ▼

CITY ▲

STATE ▲

ZIP CODE ▲

C C00433805

3. IS THIS REPORT

☒

NEW (N)

OR

☐

AMENDED (A)

4. TYPE OF REPORT

(Choose One)

(a) Quarterly Reports:

☐ April 15
Quarterly Report (Q1)

☐ July 15
Quarterly Report (Q2)

☐ October 15
Quarterly Report (Q3)

☐ January 31
Year-End Report (YE)

☐ July 31 Mid-Year
Report (Non-election
Year Only) (MY)

☐ Termination Report
(TER)

(b) Monthly
Report
Due On:

☐ Feb 20 (M2)☐ May 20 (M5)☐ Aug 20 (M8)☐ Nov 20 (M11)
(Non-Election
Year Only)☐ Mar 20 (M3)☐ Jun 20 (M6)☐ Sep 20 (M9)☐ Dec 20 (M12)
(Non-Election
Year Only)☐ Apr 20 (M4)☐ Jul 20 (M7)☐ Oct 20 (M10)☐ Jan 31 (YE)

(c) 12-Day
PRE-Election
Report for the:

☐ Primary (12P)☐ General (12G)☐ Runoff (12R)☐ Convention (12C)☐ Special (12S)

Election on

M M M /

D D D /

Y Y Y Y Y Y Y Y

in the
State of

(d) 30-Day
POST-Election
Report for the:

☒ General (30G)☐ Runoff (30R)☐ Special (30S)

Election on

M M M /

D D D /

Y Y Y Y Y Y Y Y

in the
State of

OH

5. Covering Period

M M M /

D D D /

Y Y Y Y Y Y Y Y

through

M M M /

D D D /

Y Y Y Y Y Y Y Y

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer Bridgette Caryn Roman

Signature of Treasurer

Bridgette Caryn Roman

[Electronically Filed]

Date

M M M /

D D D /

Y Y Y Y Y Y Y Y

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

Office
Use
Only

FEC FORM 3X
Rev. 12/2004

SUMMARY PAGE OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 02/2003)

Page 2

Write or Type Committee Name

Checksmart Financial LLC Political Action Committee

Report Covering the Period: From: M M / D D / Y Y Y Y Y Y
10 / 18 / 2012 To: M M / D D / Y Y Y Y Y Y
11 / 26 / 2012

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, Y Y Y Y Y Y 2012		97010.35
(b) Cash on Hand at Beginning of Reporting Period.....	104267.73	
(c) Total Receipts (from Line 19)	8613.26	94494.32
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B).....	112880.99	191504.67
7. Total Disbursements (from Line 31)	16067.45	94691.13
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	96813.54	96813.54
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	

☒ This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

For further information contact:

Federal Election Commission
999 E Street, NW
Washington, DC 20463

Toll Free 800-424-9530
Local 202-694-1100

DETAILED SUMMARY PAGE of Receipts

FEC Form 3X (Rev. 06/2004)

Page 3

Write or Type Committee Name

Checksmart Financial LLC Political Action Committee

Report Covering the Period:

From:

M	M	/	D	D	/	Y	Y	Y	Y
1	0		1	8		2	0	1	2

To:

M	M	/	D	D	/	Y	Y	Y	Y
1	1		2	6		2	0	1	2

I. Receipts	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
11. Contributions (other than loans) From:		
(a) Individuals/Persons Other Than Political Committees		
(i) Itemized (use Schedule A).....	8407.26	88113.27
(ii) Unitemized	206.00	6377.00
(iii) TOTAL (add Lines 11(a)(i) and (ii))..... ►	8613.26	94490.27
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees (such as PACs).....	0.00	0.00
(d) Total Contributions (add Lines 11(a)(iii), (b), and (c)) (Carry Totals to Line 33, page 5) ►	8613.26	94490.27
12. Transfers From Affiliated/Other Party Committees.....	0.00	0.00
13. All Loans Received	0.00	0.00
14. Loan Repayments Received.....	0.00	0.00
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 37, page 5).....	0.00	0.00
16. Refunds of Contributions Made to Federal Candidates and Other Political Committees.....	0.00	0.00
17. Other Federal Receipts (Dividends, Interest, etc.).....	0.00	4.05
18. Transfers from Non-Federal and Levin Funds		
(a) Non-Federal Account (from Schedule H3)	0.00	0.00
(b) Levin Funds (from Schedule H5)	0.00	0.00
(c) Total Transfers (add 18(a) and 18(b))..	0.00	0.00
19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18(c))..... ►	8613.26	94494.32
20. Total Federal Receipts (subtract Line 18(c) from Line 19) ►	8613.26	94494.32

DETAILED SUMMARY PAGE of Disbursements

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Page 4

II. Disbursements	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:		
(a) Allocated Federal/Non-Federal Activity (from Schedule H4)		
(i) Federal Share	0.00	0.00
(ii) Non-Federal Share.....	0.00	0.00
(b) Other Federal Operating Expenditures	0.00	398.68
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b))	0.00	398.68
22. Transfers to Affiliated/Other Party Committees.....	0.00	0.00
23. Contributions to Federal Candidates/Committees and Other Political Committees.....	12000.00	61700.00
24. Independent Expenditures (use Schedule E)	0.00	0.00
25. Coordinated Party Expenditures (2 U.S.C. §441a(d)) (use Schedule F).....	0.00	0.00
26. Loan Repayments Made.....	0.00	0.00
27. Loans Made.....	0.00	0.00
28. Refunds of Contributions To:		
(a) Individuals/Persons Other Than Political Committees	0.00	0.00
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees (such as PACs).....	0.00	0.00
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c)).....	0.00	0.00
29. Other Disbursements	4067.45	32592.45
30. Federal Election Activity (2 U.S.C. §431(20))		
(a) Allocated Federal Election Activity (from Schedule H6)		
(i) Federal Share	0.00	0.00
(ii) "Levin" Share.....	0.00	0.00
(b) Federal Election Activity Paid Entirely With Federal Funds	0.00	0.00
(c) Total Federal Election Activity (add .. Lines 30(a)(i), 30(a)(ii) and 30(b))....	0.00	0.00
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c)) ..	16067.45	94691.13
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	16067.45	94691.13

DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 5

III. Net Contributions/Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
33. Total Contributions (other than loans) (from Line 11(d), page 3)	8613.26	94490.27
34. Total Contribution Refunds (from Line 28(d))	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33)	8613.26	94490.27
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)) ►	0.00	398.68
37. Offsets to Operating Expenditures (from Line 15, page 3).....	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36) ►	0.00	398.68

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 6 OF 23
(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Eric Austin

Mailing Address 6083 Nova Park Lane

City State Zip Code
Hilliard OH 43026

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Vice President, Information Technology

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

630.00

Date of Receipt

11 / 15 / 2012

Transaction ID : SA11AI.5617

Amount of Each Receipt this Period

60.00

bi-weekly payroll contribution per pay of \$30

Full Name (Last, First, Middle Initial)

B. Lisa Barber

Mailing Address 2658 E. 16th Street

City State Zip Code
Tuscon AZ 85711

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial Company L

Occupation

Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

420.00

Date of Receipt

11 / 15 / 2012

Transaction ID : SA11AI.5623

Amount of Each Receipt this Period

40.00

bi-weekly payroll contribution per pay of \$20

Full Name (Last, First, Middle Initial)

c. Josh T. Beatty

Mailing Address 25506 North 54th Lane

City State Zip Code
Phoenix AZ 85083

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

SOP District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1050.00

Date of Receipt

11 / 15 / 2012

Transaction ID : SA11AI.5615

Amount of Each Receipt this Period

100.00

bi-weekly payroll contribution per pay of \$50

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

200.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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Detailed Summary Page

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Jennifer Berg

Mailing Address 1811 Tremont Road

City State Zip Code
 Upper Arlington OH 43221

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Director, Customer Care

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

3836.58

Date of Receipt

11 / 15 / 2012

Transaction ID : SA11AI.5608

Amount of Each Receipt this Period

384.62

bi-weekly payroll contribution per pay of \$192.31

Full Name (Last, First, Middle Initial)

B. Rita Jane Blevins

Mailing Address 4531 Bonita Dr.
 115

City State Zip Code
 Middletown OH 45044

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

210.00

Date of Receipt

11 / 15 / 2012

Transaction ID : SA11AI.5628

Amount of Each Receipt this Period

20.00

bi-weekly payroll contribution per pay of \$10

Full Name (Last, First, Middle Initial)

C. Alison Branchfield

Mailing Address 11098 Corona Road

City State Zip Code
 Cincinnati OH 45240

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

210.00

Date of Receipt

11 / 15 / 2012

Transaction ID : SA11AI.5629

Amount of Each Receipt this Period

20.00

bi-weekly payroll contribution per pay of \$10

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

424.62

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Timothy Bushman

Mailing Address 2014 NE 2nd Street

City State Zip Code
 Blue Springs MO 64014

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

420.00

Date of Receipt

11 / 15 / 2012

Transaction ID : SA11AI.5624

Amount of Each Receipt this Period

40.00

bi-weekly payroll contribution per pay of \$20

Full Name (Last, First, Middle Initial)

B. William Chapman

Mailing Address 848 Gummer Court

City State Zip Code
 Reynoldsburg OH 43068

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Director of Loss Prevention

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

4200.00

Date of Receipt

11 / 15 / 2012

Transaction ID : SA11AI.5600

Amount of Each Receipt this Period

400.00

bi-weekly payroll contribution per pay of \$200

Full Name (Last, First, Middle Initial)

C. Jason Creel

Mailing Address 620 Valley Street

City State Zip Code
 Hoover AL 35226

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

4374.93

Date of Receipt

11 / 15 / 2012

Transaction ID : SA11AI.5595

Amount of Each Receipt this Period

416.66

bi-weekly payroll contribution per pay of \$208.33

SUBTOTAL of Receipts This Page (optional)..... ►

856.66

TOTAL This Period (last page this line number only)..... ►

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Eunice Cruz

Mailing Address 8030 W. Black Eagle Ct.

City State Zip Code
Tucson AZ 85757

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

630.00

Date of Receipt

11 / 15 / 2012

Transaction ID : SA11AI.5618

Amount of Each Receipt this Period

60.00

bi-weekly payroll contribution per pay of \$30

Full Name (Last, First, Middle Initial)

B. Mark Dempsey

Mailing Address 116 S. Ohio Avenue

City State Zip Code
Columbus OH 43205

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

210.00

Date of Receipt

11 / 15 / 2012

Transaction ID : SA11AI.5630

Amount of Each Receipt this Period

20.00

bi-weekly payroll contribution per pay of \$10

Full Name (Last, First, Middle Initial)

C. John Desimone

Mailing Address 513 W. Spur Avenue

City State Zip Code
Gilbert AZ 85233

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

210.00

Date of Receipt

11 / 15 / 2012

Transaction ID : SA11AI.5631

Amount of Each Receipt this Period

20.00

bi-weekly payroll contribution per pay of \$10

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

100.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Jennifer Fisher

Mailing Address 6000 Falling Rain Ct.

City State Zip Code
 Elk Grove CA 95757

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Regional Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2310.00

Date of Receipt

11 / 15 / 2012

Transaction ID : SA11AI.5609

Amount of Each Receipt this Period

330.00

bi-weekly payroll contribution per pay of \$165

Full Name (Last, First, Middle Initial)

B. Amanda Fox

Mailing Address 5522 Westerville Crossing Drive

City State Zip Code
 Westerville OH 43081

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Director of Training

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2100.00

Date of Receipt

11 / 15 / 2012

Transaction ID : SA11AI.5612

Amount of Each Receipt this Period

200.00

bi-weekly payroll contribution per pay of \$100

Full Name (Last, First, Middle Initial)

C. Rebecca Ryanne Fox

Mailing Address 485 87th Street #8

City State Zip Code
 Daly City CA 94015

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Regional Counsel

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2850.00

Date of Receipt

11 / 15 / 2012

Transaction ID : SA11AI.5610

Amount of Each Receipt this Period

300.00

bi-weekly payroll contribution per pay of \$150

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

830.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Steven Fryer

Mailing Address 1571 Millville Shandon Road

City State Zip Code
 Hamilton IN 45013

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Regional Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2184.00

Date of Receipt

11 / 15 / 2012

Transaction ID : SA11AI.5611

Amount of Each Receipt this Period

208.00

bi-weekly payroll contribution per pay of \$104

Full Name (Last, First, Middle Initial)

B. Robert Grenko

Mailing Address 3402 East Laurel Lane

City State Zip Code
 Phoenix AZ 85028

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Regional Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

4200.00

Date of Receipt

11 / 15 / 2012

Transaction ID : SA11AI.5601

Amount of Each Receipt this Period

400.00

bi-weekly payroll contribution per pay of \$200

Full Name (Last, First, Middle Initial)

C. Robert Grieser

Mailing Address 6315 Moore Road

City State Zip Code
 Delaware OH 43015

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Vice President - Government Affairs

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

4389.00

Date of Receipt

11 / 15 / 2012

Transaction ID : SA11AI.5594

Amount of Each Receipt this Period

418.00

bi-weekly payroll contribution per pay of \$209

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

1026.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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FOR LINE NUMBER:
(check only one)

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Robert Heitzman

Mailing Address 4331 Vista Walk Lane

City State Zip Code
Powell OH 43065

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Director of Store Development

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

4200.00

Date of Receipt

11 / 15 / 2012

Transaction ID : SA11AI.5602

Amount of Each Receipt this Period

400.00

bi-weekly payroll contribution per pay of \$200

Full Name (Last, First, Middle Initial)

B. Pagle Helterbrand

Mailing Address 2215 Davington Drive

City State Zip Code
Dublin OH 43017

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Vice President of Human Resources

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

210.00

Date of Receipt

11 / 15 / 2012

Transaction ID : SA11AI.5632

Amount of Each Receipt this Period

20.00

bi-weekly payroll contribution per pay of \$10

Full Name (Last, First, Middle Initial)

C. Suzanne Hinson

Mailing Address 15807 Willowdale Road

City State Zip Code
Tampa FL 33625

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

315.00

Date of Receipt

11 / 15 / 2012

Transaction ID : SA11AI.5626

Amount of Each Receipt this Period

30.00

bi-weekly payroll contribution per pay of \$15

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

450.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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FOR LINE NUMBER:
(check only one)

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Tammy Hollingsworth

Mailing Address 2583 Swings Corner Place

City State Zip Code
 Bethel OH 45106

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

420.00

Date of Receipt

11 / 15 / 2012

Transaction ID : SA11AI.5625

Amount of Each Receipt this Period

40.00

bi-weekly payroll contribution per pay of \$20

Full Name (Last, First, Middle Initial)

B. Stacy Howler

Mailing Address 383 Coldwell Court

City State Zip Code
 Gahanna OH 43230

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Regional Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2100.00

Date of Receipt

11 / 15 / 2012

Transaction ID : SA11AI.5613

Amount of Each Receipt this Period

200.00

bi-weekly payroll contribution per pay of \$100

Full Name (Last, First, Middle Initial)

C. Brett Hymas

Mailing Address 9841 South Dove Bend Cir.

City State Zip Code
 South Jorday UT 84095

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

210.00

Date of Receipt

11 / 15 / 2012

Transaction ID : SA11AI.5633

Amount of Each Receipt this Period

20.00

bi-weekly payroll contribution per pay of \$10

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

260.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
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(check only one)

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Jon Ipp

Mailing Address 6054 Ross Road

City State Zip Code
 Fairfiled OH 45014

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Regional Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

4200.00

Date of Receipt

11 / 15 / 2012

Transaction ID : SA11AI.5603

Amount of Each Receipt this Period

400.00

bi-weekly payroll contribution per pay of \$200

Full Name (Last, First, Middle Initial)

B. Kevin I. Johnson

Mailing Address 7852 Larchwood Street

City State Zip Code
 Dublin OH 43016

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

525.00

Date of Receipt

11 / 15 / 2012

Transaction ID : SA11AI.5619

Amount of Each Receipt this Period

50.00

bi-weekly payroll contribution per pay of \$25

Full Name (Last, First, Middle Initial)

C. Chris Jones

Mailing Address 14932 Mercury Lane

City State Zip Code
 Huntertown IN 46748

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

525.00

Date of Receipt

11 / 15 / 2012

Transaction ID : SA11AI.5620

Amount of Each Receipt this Period

50.00

bi-weekly payroll contribution per pay of \$25

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

500.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Matthew Brandon Jones

Mailing Address 4137 White Porch Rd

City
Plano

State
TN

Zip Code
75024

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Vice President - Product Development

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

4200.00

Date of Receipt

11 / 15 / 2012

Transaction ID : SA11AI.5604

Amount of Each Receipt this Period

400.00

bi-weekly payroll contribution per pay of \$200

Full Name (Last, First, Middle Initial)

B. Eric Kirk

Mailing Address 1440 SouthWabash Avenue, #407

City
Chicago

State
IL

Zip Code
60605

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Regional Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

4200.00

Date of Receipt

11 / 15 / 2012

Transaction ID : SA11AI.5605

Amount of Each Receipt this Period

400.00

bi-weekly payroll contribution per pay of \$200

Full Name (Last, First, Middle Initial)

C. Catherine Meyers

Mailing Address 2187 Ransom Oaks Drive

City
Columbus

State
OH

Zip Code
43228

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Controller/Director

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

945.00

Date of Receipt

11 / 15 / 2012

Transaction ID : SA11AI.5616

Amount of Each Receipt this Period

90.00

bi-weekly payroll contribution per pay of \$45

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

890.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Sally Mulkey

Mailing Address P.O. Box 161

City State Zip Code
Orient OH 43146

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Director of Internal Collections Op's

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

525.00

Date of Receipt

11 / 15 / 2012

Transaction ID : SA11AI.5621

Amount of Each Receipt this Period

50.00

bi-weekly payroll contribution per pay of \$25

Full Name (Last, First, Middle Initial)

B. Lou Nash

Mailing Address 7065 Stillwater Cove

City State Zip Code
Westerville OH 43082

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Chief Recovery Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

4374.93

Date of Receipt

11 / 15 / 2012

Transaction ID : SA11AI.5596

Amount of Each Receipt this Period

416.66

bi-weekly payroll contribution per pay of \$208.33

Full Name (Last, First, Middle Initial)

C. Brian Nordmoe

Mailing Address 1647 Minturn Drive

City State Zip Code
New Albany OH 43054

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Accounting Department Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

252.00

Date of Receipt

11 / 15 / 2012

Transaction ID : SA11AI.5627

Amount of Each Receipt this Period

24.00

bi-weekly payroll contribution per pay of \$12

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

490.66

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Jennifer Phillips

Mailing Address 2789 Townline Road

City State Zip Code
 Madison OH 44057

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

210.00

Date of Receipt

11 / 15 / 2012

Transaction ID : SA11AI.5634

Amount of Each Receipt this Period

20.00

bi-weekly payroll contribution per pay of \$10

Full Name (Last, First, Middle Initial)

B. Michael Pinnell

Mailing Address 110 Park Lake Circle
 apt B

City State Zip Code
 Walnut Creek CA 94598

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

210.00

Date of Receipt

11 / 15 / 2012

Transaction ID : SA11AI.5635

Amount of Each Receipt this Period

20.00

bi-weekly payroll contribution per pay of \$10

Full Name (Last, First, Middle Initial)

C. Lauren Probst

Mailing Address 9550 Shawnee Trail

City State Zip Code
 Powell OH 43065

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Customer Care Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1700.00

Date of Receipt

11 / 15 / 2012

Transaction ID : SA11AI.5614

Amount of Each Receipt this Period

200.00

bi-weekly payroll contribution per pay of \$100

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

240.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Larry Reisinger

Mailing Address 5309 Drumcally Lane

City State Zip Code
Dublin OH 43017

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Regional Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

4200.00

Date of Receipt

11 / 15 / 2012

Transaction ID : SA11AI.5606

Amount of Each Receipt this Period

400.00

bi-weekly payroll contribution per pay of \$200

Full Name (Last, First, Middle Initial)

B. Bridgette Caryn Roman

Mailing Address 8825 Dunsinane Drive

City State Zip Code
Dublin OH 43017

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

General Counsel/Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

4368.00

Date of Receipt

11 / 15 / 2012

Transaction ID : SA11AI.5599

Amount of Each Receipt this Period

416.00

bi-weekly payroll contribution per pay of \$208

Full Name (Last, First, Middle Initial)

C. Robert Rubestek

Mailing Address 1605 Clarence Avenue

City State Zip Code
Lakewood OH 44107

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Regional Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

525.00

Date of Receipt

11 / 15 / 2012

Transaction ID : SA11AI.5622

Amount of Each Receipt this Period

50.00

bi-weekly payroll contribution per pay of \$25

SUBTOTAL of Receipts This Page (optional)..... ►

866.00

TOTAL This Period (last page this line number only)..... ►

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Lance D. Solomon

Mailing Address 2847 Lochgreen Way

City State Zip Code
Dublin CA 94568

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Vice President- Special Projects

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

4374.93

Date of Receipt

11 / 15 / 2012

Transaction ID : SA11AI.5597

Amount of Each Receipt this Period

416.66

bi-weekly payroll contribution per pay of \$208.33

Full Name (Last, First, Middle Initial)

B. Enrico Torres

Mailing Address 26270 N. 69th Lane

City State Zip Code
Peoria AZ 85383

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

4374.93

Date of Receipt

11 / 15 / 2012

Transaction ID : SA11AI.5598

Amount of Each Receipt this Period

416.66

bi-weekly payroll contribution per pay of \$208.33

Full Name (Last, First, Middle Initial)

C. Michael K Vasey

Mailing Address 15612 Mina Avenue

City State Zip Code
Cleveland OH 44135

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

210.00

Date of Receipt

11 / 15 / 2012

Transaction ID : SA11AI.5637

Amount of Each Receipt this Period

20.00

bi-weekly payroll contribution per pay of \$10

SUBTOTAL of Receipts This Page (optional)..... ►

853.32

TOTAL This Period (last page this line number only)..... ►

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

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for each category of the
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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Lisa Vittorini

Mailing Address 4248 Vista Walk Lane

City State Zip Code
Powell OH 43065

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation
Director of Compliance

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

4200.00

Date of Receipt

11 / 15 / 2012

Transaction ID : SA11AI.5607

Amount of Each Receipt this Period

400.00

bi-weekly payroll contribution per pay of \$200

Full Name (Last, First, Middle Initial)

B. Sabrina M Ward

Mailing Address 9589 Four winds Drive #1522

City State Zip Code
Elk Grove CA 95758

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation
District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

210.00

Date of Receipt

11 / 15 / 2012

Transaction ID : SA11AI.5638

Amount of Each Receipt this Period

20.00

bi-weekly payroll contribution per pay of \$10

Full Name (Last, First, Middle Initial)

C.

Mailing Address

City State Zip Code

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

Date of Receipt

Amount of Each Receipt this Period

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

420.00

8407.26

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
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<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. BEATTY FOR CONGRESS

Mailing Address PO BOX 172

City COLUMBUS	State OH	Zip Code 43216
------------------	-------------	-------------------

Purpose of Disbursement
Campaign Contribution

011

Candidate Name

BEATTY FOR CONGRESSCategory/
TypeOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2012
☐ Primary ☒ General
☐ Other (specify) ▼

State: OH District: 03

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
10		24		2012

Transaction ID : SB23.5648

Amount of Each Disbursement this Period

2000.00

Full Name (Last, First, Middle Initial)

B. JIM RENACCI FOR CONGRESS

Mailing Address 150 SMOKERISE DRIVE

City WADSWORTH	State OH	Zip Code 44281
-------------------	-------------	-------------------

Purpose of Disbursement
Campaign Committee Contribution

011

Candidate Name

JIM RENACCI FOR CONGRESSCategory/
TypeOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2012
☐ Primary ☒ General
☐ Other (specify) ▼

State: OH District: 16

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
10		18		2012

Transaction ID : SB23.5639

Amount of Each Disbursement this Period

5000.00

Full Name (Last, First, Middle Initial)

C. WENSTRUP FOR CONGRESS

Mailing Address 512 MISSOURI AVE

City CINCINNATI	State OH	Zip Code 45226
--------------------	-------------	-------------------

Purpose of Disbursement
Campaign Contribution

010

Candidate Name

WENSTRUP FOR CONGRESSCategory/
TypeOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2012
☐ Primary ☒ General
☐ Other (specify) ▼

State: OH District: 02

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
10		22		2012

Transaction ID : SB23.5640

Amount of Each Disbursement this Period

5000.00

SUBTOTAL of Disbursements This Page (optional)..... ►**TOTAL** This Period (last page this line number only)..... ►

12000.00

12000.00

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTSUse separate schedule(s)
for each category of the
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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input checked="" type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Committee to Elect Fred Strahorn

Mailing Address 223 Kenwood Ave.

City	State	Zip Code
Dayton	OH	45405

Purpose of Disbursement
Campaign Contribution - state candidate

011

Candidate Name

Committee to Elect Fred StrahornOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: 2012
☐ Primary ☒ General
☐ Other (specify) ▼

State: District:

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
10		24		2012

Transaction ID : SB29.5644

Amount of Each Disbursement this Period

1000.00

Full Name (Last, First, Middle Initial)

B. Huntington National Bank

Mailing Address 41 South High Street

City	State	Zip Code
Columbus	OH	43215

Purpose of Disbursement
Bank Fees

001

Candidate Name

Office Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For:
☐ Primary ☐ General
☐ Other (specify) ▼

State: District:

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
10		18		2012

Transaction ID : SB29.5655

Amount of Each Disbursement this Period

33.25

Full Name (Last, First, Middle Initial)

C. Huntington National Bank

Mailing Address 41 South High Street

City	State	Zip Code
Columbus	OH	43215

Purpose of Disbursement
Bank Fees

Candidate Name

Office Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For:
☐ Primary ☐ General
☐ Other (specify) ▼

State: District:

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
11		15		2012

Transaction ID : SB29.5656

Amount of Each Disbursement this Period

34.20

SUBTOTAL of Disbursements This Page (optional)..... ►**TOTAL** This Period (last page this line number only)..... ►

1067.45

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTSUse separate schedule(s)
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<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input checked="" type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Kevin Boyce Committee

Mailing Address 1480 Dublin Road

City	State	Zip Code
Columbus	OH	43215

Purpose of Disbursement
Campaign Contribution - state candidate

Candidate Name

Office Sought:	<input type="checkbox"/> House
	<input type="checkbox"/> Senate
	<input type="checkbox"/> President

State: District:

Disbursement For: 2012
<input type="checkbox"/> Primary <input checked="" type="checkbox"/> General
<input type="checkbox"/> Other (specify) ▼

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
10		24		2012

Transaction ID : SB29.5645

Amount of Each Disbursement this Period

1000.00

Full Name (Last, First, Middle Initial)

B. Ohio Democratic Party Supreme Court Fund

Mailing Address 340 East Fulton Street

City	State	Zip Code
Columbus	OH	43215

Purpose of Disbursement
Campaign Contribution - State Party

Candidate Name

Office Sought:	<input type="checkbox"/> House
	<input type="checkbox"/> Senate
	<input type="checkbox"/> President

State: District:

Disbursement For: 2012
<input type="checkbox"/> Primary <input checked="" type="checkbox"/> General
<input type="checkbox"/> Other (specify) ▼

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
10		24		2012

Transaction ID : SB29.5652

Amount of Each Disbursement this Period

2000.00

Full Name (Last, First, Middle Initial)

C.

Mailing Address

City	State	Zip Code
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Purpose of Disbursement

Candidate Name

Office Sought:	<input type="checkbox"/> House
	<input type="checkbox"/> Senate
	<input type="checkbox"/> President

State: District:

Disbursement For:
<input type="checkbox"/> Primary <input type="checkbox"/> General
<input type="checkbox"/> Other (specify) ▼

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
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Amount of Each Disbursement this Period

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SUBTOTAL of Disbursements This Page (optional)..... ►**TOTAL** This Period (last page this line number only)..... ►

3000.00

4067.45
